



County of Los Angeles CHIEF EXECUTIVE OFFICE

713 KENNETH HAHN HALL OF ADMINISTRATION
LOS ANGELES, CALIFORNIA 90012
(213) 974-1101
<http://ceo.lacounty.gov>

WILLIAM T FUJIOKA
Chief Executive Officer

December 4, 2007

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

Dear Supervisors:

**DEPARTMENT OF PUBLIC WORKS: LIGHTING DISTRICT ANNEXATION AND
LEVYING OF ASSESSMENTS FOR COUNTY LIGHTING MAINTENANCE
DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1,
UNINCORPORATED ZONE AND NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES FOR SUBDIVISION TERRITORIES
(SUPERVISORIAL DISTRICTS 1, 4, AND 5)
(3 VOTES)**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Adopt Resolution of Intention to Annex Subdivision Territories to County Lighting Maintenance Districts 1687 and County Lighting District LLA-1, Unincorporated Zone, and Order the Levying of Assessments within the Annexed Territories, whose areas and boundaries are identified on Appendix A and diagrams, for Fiscal Year 2008-09.
2. Set a date for a public hearing regarding the proposed annexation of subdivisions and levying of annual assessments based on the Fiscal Year 2007-08 Annual Engineer's Report, which establishes assessments based on land-use type for all zones within County Lighting District LLA-1 for street lighting purposes, with an annual base assessment rate for a single-family home of \$5 for the Unincorporated Zone.
3. Instruct the Executive Officer of the Board to cause notice of the public hearing by mail at least 45 days prior to the scheduled public hearing date of _____, pursuant to Section 53753 of the Government Code. The mailed notice will include assessment ballots.

AFTER THE PUBLIC HEARING, IT IS RECOMMENDED THAT YOUR BOARD:

1. Find that the annexation and assessments are for the purpose of meeting the operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights, necessary to maintain service within the proposed annexation areas, and exempt from the requirements under the California Environmental Quality Act.
2. Order the tabulation of assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments.
3. Determine whether a majority protest against the proposed annexation or assessment exists.
4. Make a finding terminating the annexation, levying of assessments, and property tax transfer proceedings in those subdivision territories where the proposed annexation and levying of assessments have been rejected, as a result of a majority protest and refer the matter back to the Department of Public Works.
5. If there is no majority protest against the proposed annexation or assessment, adopt the Resolution Ordering Annexation of Subdivision Territories to County Lighting Maintenance Districts 1687 and County Lighting District LLA-1, Unincorporated Zone, Confirming a Diagram and Assessment, and Levying of Assessments within the Annexed Territories for Fiscal Year 2008-09, either as proposed or as modified by your Board. The adoption of the Resolution Ordering Annexation shall constitute the levying of assessments in Fiscal Year 2008-09.
6. Adopt the Joint Resolutions between your Board and other taxing agencies Approving and Accepting the Negotiated Exchange of Property Tax Revenues resulting from the annexation of subdivision territories to County Lighting Maintenance District 1687, as approved by nonexempt taxing agencies.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of this action is to approve the annexation of subdivisions listed in Appendix A into County Lighting Maintenance District (CLMD) 1687 and County Lighting District LLA-1 (CLD LLA-1), Unincorporated Zone, for street lighting purposes and to levy assessments on each lot or parcel lying within the proposed

annexation territories based on land-use categories that designate usage units on the basis of benefits received. It is necessary for your Board to approve the attached Joint Resolutions pursuant to Section 99.01 of the Revenue and Taxation Code, in order to proceed with the annexation of territories to CLMD 1687. The respective governing bodies of the affected taxing entities have also adopted the Joint Resolutions.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs that we provide Fiscal Responsibility (Goal 4) by performing the annexation and levying of assessments for the funding necessary for the installation, operation, and maintenance of new street lighting facilities within the annexed territory. In addition, this action is consistent with Community Services (Goal 6) by improving the quality of life for residents in the community.

FISCAL IMPACT/FINANCING

Sufficient funds are included in the Fiscal Year 2007-08 budget for CLMD 1687 to cover the annual energy and maintenance costs of the street lights should operational charges be incurred prior to the end of Fiscal Year 2007-08.

In subsequent years, the ongoing operation and maintenance costs of the street lights within the annexed territories will be funded by a portion of the CLMD 1687's share of growth of the 1 percent ad valorem property taxes, supplemented by assessments annually approved by your Board. The annexation will result in a minimal property tax growth transfer from the affected taxing entities including the County General Fund, County Library, County Road Maintenance Districts 1, 4, and 5, Consolidated Fire Protection District, and the Los Angeles County Flood Control District.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

New developments are typically required to provide street lighting in accordance with applicable subdivision, planning, and zoning ordinances as a condition of approval. The California Streets and Highways Code (Streets and Highways Code) Sections 5821.3 and 22608.2 provide that a territory owned by a subdivider subject to said ordinance may be annexed to a lighting district, without notice and hearing, or filing of an Engineer's Report. The posting and publishing requirements and filing of an Engineer's Report for these subdivision projects are, therefore, not required.

Under Government Code Section 53753, it is necessary to follow the procedures for levying of assessments previously authorized by the Board, including the distribution, receipt, and tabulation of ballots at a public hearing. The assessment will only be levied if the weighted majority of ballots returned are in favor of the assessment.

The attached Resolution of Intention must be adopted to set a date for the required public hearing. Your Board, at the close of the public hearing, may delay its determination regarding an annexation and levying of assessments until a later date, continue the public hearing to receive further testimony, or make a determination regarding the annexation and/or assessment.

The Landscaping and Lighting Act of 1972 (Section 22573 of the Streets and Highways Code) provides for the assessment of street lighting costs against the benefited properties within CLD LLA-1, Unincorporated Zone by any formula or method that fairly distributes the costs among all assessable lots or parcels in proportion to the estimated benefits to be received by each lot or parcel. A method of distributing the street lighting costs based on land-use was approved by your Board on May 22, 1979, and amended on July 22, 1997, to include government-owned or leased parcels. The same distribution method was used to compute the base assessment rates shown in the Fiscal Year 2007-08 Annual Engineer's Report on file with the Department of Public Works.

The assessments are subject to the results of ballot tabulation at the conclusion of the public hearing. Failure to annex a territory, levy assessments, and collect property tax revenues will result in the inability to operate and maintain the street lights as part of the County-administered street lighting districts and will result in property owner(s) and developer(s) remaining responsible for the future operation and maintenance of the street lights and/or result in street lights being turned off and poles removed.

Section 99.01 (a)(4) of the California Revenue and Taxation Code provides that affected agencies must approve and accept the negotiated exchange of property tax revenues by resolution. The Joint Resolutions Approving and Accepting the Negotiated Exchange of Property Tax Revenues, approved by nonexempt taxing agencies, are attached for your consideration.

The boundaries of the proposed annexations have been reviewed and approved by the Department of Public Works (Public Works) and the County Assessor in accordance with the requirements of Section 58850 et seq. of the Government Code. Copies of diagrams showing the boundaries of each proposed annexation territory are included with the Resolution of Intention.

The Honorable Board of Supervisors
December 4, 2007
Page 5

Following your Board's approval of the attached resolutions for the annexation, levying of assessments, and exchange of property tax revenues, the Department of Public Works will file the statement of boundary changes with the State Board of Equalization as required by Section 54900 et seq. of the California Government Code.

The attached resolutions have been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

These projects are categorically exempt from the provisions of the California Environmental Quality Act (CEQA) in that they meet the criteria set forth in Section 15301 of the CEQA Guidelines and Class 1(x)27 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The annexation of territories to CLMD 1687 and CLD LLA-1, Unincorporated Zone, will have no impact on other services or projects.

CONCLUSION

Please return one adopted copy of this letter and the signed resolutions to the Department of Public Works, Traffic and Lighting Division. Also, please forward one adopted copy of the letter and resolutions to the County Assessor, Ownership Services Section (Attention Soledad Osborne), and one to the Auditor-Controller, Tax Section (Attention Kelvin Aikens).

Respectfully submitted,



WILLIAM T FUJIOKA
Chief Executive Officer

WTF:DLW
WJW:jh

Attachments (6)

c: County Counsel (Adrienne Byers)

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION OF INTENTION TO ANNEX
SUBDIVISION TERRITORIES TO COUNTY LIGHTING
MAINTENANCE DISTRICT 1687 AND COUNTY
LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE
AND ORDER THE LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORIES FOR
FISCAL YEAR 2008-09**

WHEREAS, the Los Angeles County Board of Supervisors (Board of Supervisors) established County Lighting Maintenance District 1687 under the Improvement Act of 1911 (Section 5000 et seq. of the California Streets and Highways Code), to fund the installation, operation, and maintenance of street lighting systems within its boundaries; and

WHEREAS, the Board of Supervisors subsequently approved the formation of County Lighting District LLA-1, under the Landscaping and Lighting Act of 1972 (Section 22500 et seq. of the California Streets and Highways Code) to provide supplemental funds for the operation of street lights within various County Lighting Maintenance Districts, including County Lighting Maintenance District 1687; and

WHEREAS, the Board of Supervisors adopted the Fiscal Year 2007-08 Annual Engineer's Report that shows estimated operating costs and recommended assessments for each zone within County Lighting District LLA-1; and

WHEREAS, the Improvement Act of 1911 (Section 5821.3 of the California Streets and Highways Code) provides that a territory owned by a subdivider may be annexed to an existing lighting district, without notice or hearing, in the event an ordinance requires installation of a street lighting system; and

WHEREAS, the Landscaping and Lighting Act of 1972 (Section 22608.2 of the California Streets and Highways Code) provides that in the event an ordinance requires installation of improvements, such as a street lighting system by a subdivider, the territory may be annexed to an existing lighting district without notice and hearing or filing of an Engineer's Report; and

WHEREAS, by Los Angeles County Code, the territories listed in Appendix A are required to install a street lighting system, which may be accomplished by annexing into County Lighting Maintenance District 1687 and County Lighting District LLA-1 (the County Lighting Districts); and

WHEREAS, upon annexation into the County Lighting Districts, the annexed territories will become subject to new assessments; and

WHEREAS, Section 53753 of the California Government Code provides notice, protest, and hearing requirements applicable to the levying of the new assessments, which supersede any other such statutory requirements.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, State of California, that:

SECTION 1. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the annexation of the subdivision territories listed in Appendix A to County Lighting Maintenance District 1687, pursuant to Section 5837 of the California Streets and Highways Code.

SECTION 2. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the annexation of subdivision territories listed in Appendix A to County Lighting District LLA-1, Unincorporated Zone, pursuant to Section 22605 of the California Streets and Highways Code.

SECTION 3. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the expense necessary for the operation, maintenance, repairs, replacement, electric current, care, supervision, and all other items necessary for proper operation and maintenance of proposed street lights within the proposed annexation territories, and located in County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone. The needed amounts shall be assessed, levied, and collected in Fiscal Year 2008-09 on each lot or parcel of land lying within the annexed territories based on land-use categories that designate usage units on the basis of benefits received, as defined in the County Assessor's report dated May 22, 1979, and amended on July 22, 1997, to include government-owned or leased parcels, and which should be assessed to pay the expenses of the operation and maintenance of said improvements. The base assessment rates for a single-family residence, along with proportional increases for other land uses, are shown in the Fiscal Year 2007-08 Annual Engineer's Report for each zone within County Lighting District LLA-1. The same annual base assessment rate established for the Unincorporated Zone are proposed for all benefited properties within the proposed annexation territories.

SECTION 4. The boundaries of the territories proposed to be annexed are shown on the attached diagrams.

SECTION 5. The proposed assessments are subject to approval by the affected property owners. A ballot and public hearing notice will be sent to the property owners within the areas proposed for annexation at least 45 days prior to the date of the public hearing. The ballots will be weighted by the amount of assessment to be paid by each property owner. The subdivision territories will not be annexed, and the proposed assessment for that subdivision will be abandoned if the weighted majority of the ballots returned are opposed to the assessment.

SECTION 6. The amounts to be assessed for the expense of such operation and maintenance of the work or improvements described above shall be levied and collected in the same manner and by the same officers as taxes for County purposes.

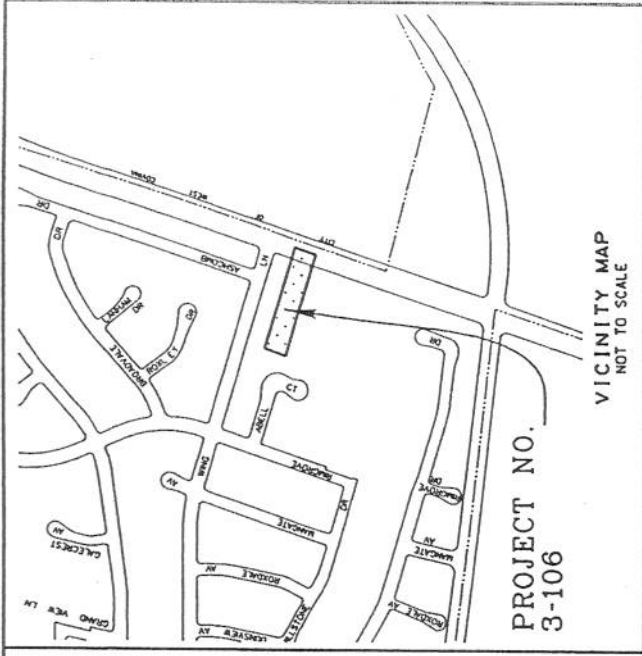
SECTION 7. Proceedings for levying of assessments shall be taken in accordance with Section 22500 et seq. of the California Streets and Highways Code and Section 53753 of the Government Code.

SECTION 8. Tuesday, JAN 22 2008, at 9:30 a.m., is the day and hour of the public hearing, at the Chambers of the Board of Supervisors of the County of Los Angeles, in Room 381 of the Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street and Grand Avenue), Los Angeles, California 90012, the place fixed by said Board of Supervisors when and where any and all interested persons may hear the proposal and be heard regarding the proposed street lighting assessments in the territories proposed for annexation to County Lighting District LLA-1, Unincorporated Zone.

APPENDIX A

PROPOSED ANNEXATION OF SUBDIVISION TERRITORIES AND LEVYING OF ASSESSMENTS COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS

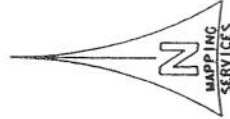
Subdivision Project	LLA-1 Zone	CLMD	Sup. Dist.	County Area	Location	Majority Protest (Yes or No)
TR 53466	Unincorporated	1687	1	Valinda	Azusa Ave/ Wing Ln	
L 020-99A	Unincorporated	1687	4	Rowland Heights	San Jose Ave/ Nogales St	
TR 47200	Unincorporated	1687	5	Fair Oaks Ranch	Wren Dr/ Lost Canyon Rd	
PM 17336	Unincorporated	1687	5	Castaic	Castaic Rd/ Lake Hughes Rd	



PROJECT NO.
3-106

LINE TABLE:

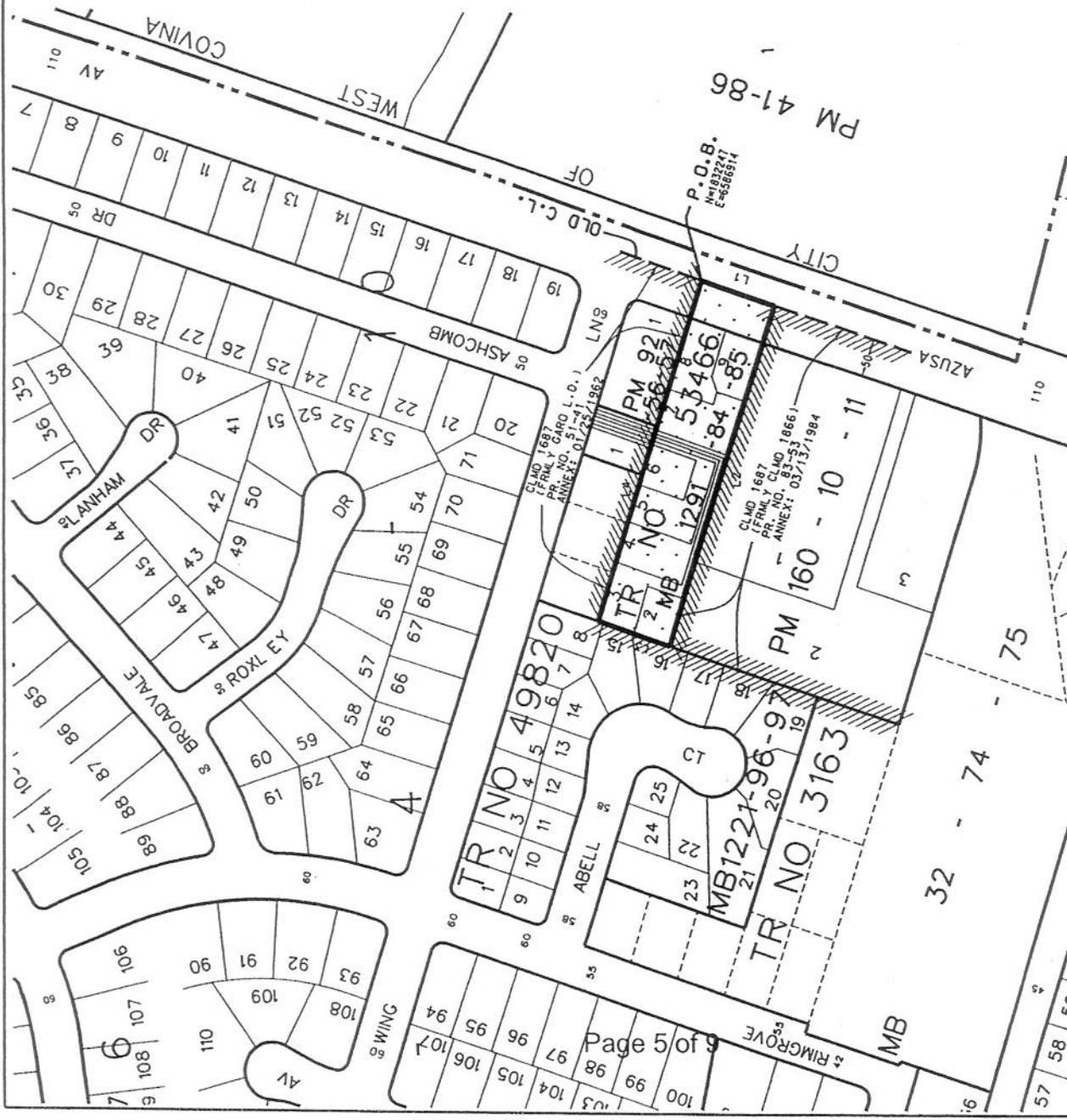
L1: S18°16'49"W 99.00
L2: N72°48'21"W 455.04
L3: N18°16'49"E 99.00
L4: S72°48'21"E 455.04



A.P.N.	DESCRIPTION
8262 007 113	TR 53466 LOT 9
8262 007 127	TR 53466 LOT 8
8262 007 128	TR 53466 LOT 2
8262 007 129	TR 53466 LOT 3
8262 007 130	TR 53466 LOT 7
8262 007 131	TR 53466 LOT 4
8262 007 132	TR 53466 LOT 5
8262 007 133	TR 53466 LOT 6

DATA CONTAINED IN THIS MAP WAS PRODUCED IN WHOLE OR PART FROM THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS' DIGITAL DATABASE.

PORTION OF RANCHO LA PUENTE		TR. 53466	
LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS			
TRAFFIC AND LIGHTING DIVISION			
PROJECT NO. 3-106		S.D. 1	
VAL INDIA AREA	DATE: 04-19-07	SCALE: 1" = 100'	
PREPARED BY: T. MANLEY		T.C. PAGE: 638-HB	
PART NAME: CLMD. 1687-P93-106			
C.L.M.D. NO.: 1687	A.M.B. NO.: 8262-007	H.N. NO.: 120-509,120-313	AREA: 1.05 AC +/-
			SHEET: 1 OF 1



DISCLAIMER

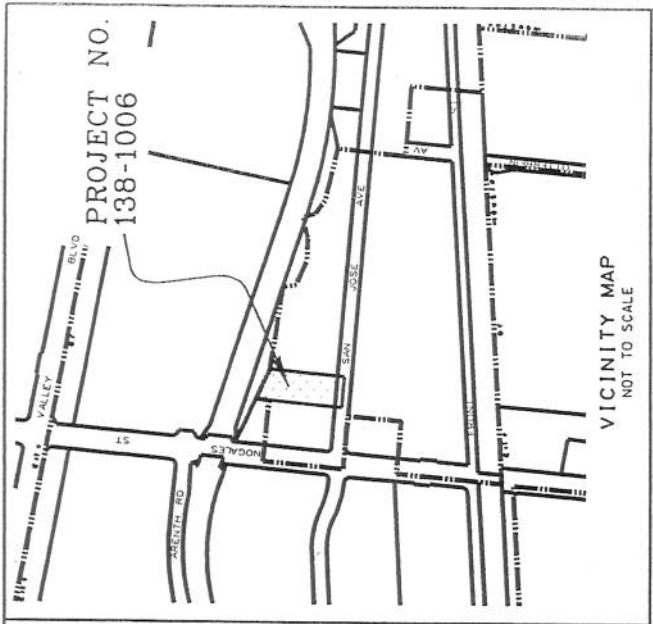
THIS MAP IS BASED UPON INFORMATION FROM PUBLIC AND QUASI-PUBLIC RECORDS. IT DOES NOT SHOW EXACT BOUNDARY LOCATIONS WHICH MUST BE DETERMINED BY CURRENT FIELD MEASUREMENTS.

FOR ASSESSMENT PURPOSES ONLY. THIS DESCRIPTION OF LAND IS NOT A LEGAL PROPERTY DESCRIPTION AS DEFINED IN THE SUBDIVISION MAP ACT AND MAY NOT BE USED AS THE BASIS FOR AN OFFER FOR SALE OF THE LAND DESCRIBED.

LEGEND:

- PROPOSED ANNEXATION (hatched pattern)
- EXISTING LIGHTING DISTRICT (diagonal lines)
- C.L. CENTER LINE (dashed line)

PROPOSED ANNEXATION TO THE COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1 UNINCORPORATED ZONE



PROJECT NO.
138-1006

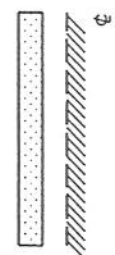
VICINITY MAP
NOT TO SCALE

No.	Direction	Distance
L1	N 84° 56' 30" W	133.40
L2	N 6° 03' 30" E	981.60
L3	S 84° 56' 30" W	132.25
L4	S 6° 03' 30" E	131.25



PROPOSED ANNEXATION TO THE COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1
UNINCORPORATED ZONE

LEGEND:



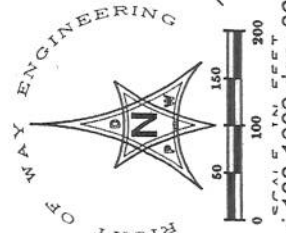
DISCLAIMER

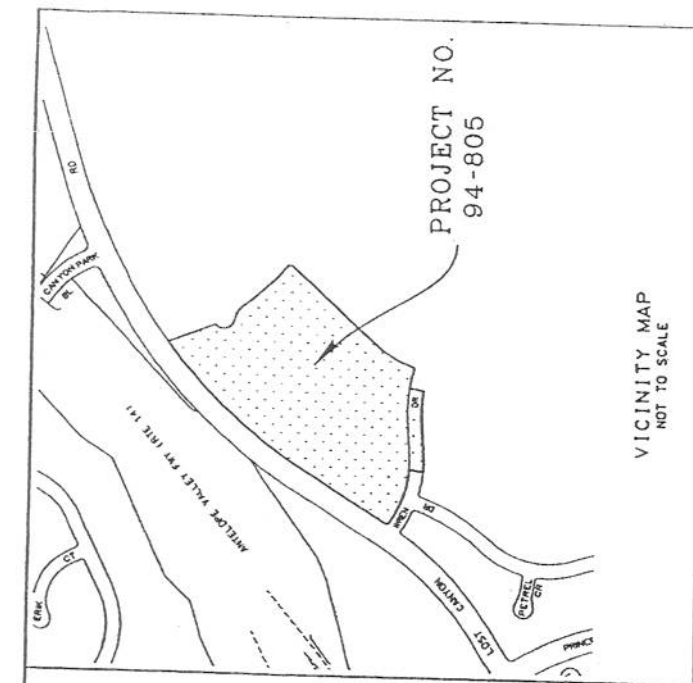
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"FOR ASSESSMENT PURPOSES ONLY. THIS DESCRIPTION OF LAND IS NOT A LEGAL PROPERTY DESCRIPTION AS DEFINED IN THE SUBDIVISION MAP ACT AND MAY NOT BE USED AS THE BASIS FOR AN OFFER FOR SALE OF THE LAND DESCRIBED."

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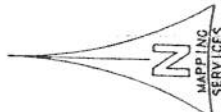
PORTION OF RANCHO LA PUENTE		L020-99A	
LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS TRAFFIC AND LIGHTING DIVISION			
CITY OF INDUSTRY VICINITY		PROJECT NO. 138-1006	
PREPARED BY: RVGLGLOBUS	DATE: 01/18/2007	SCALE: 1" = 100'	S.D.#
PART NAME: CLMD, 1687, PRJ, 138-1006	T.G. PAGE: 679-C3	A.M.B. NO.:	
C.L.M.D. NO.:	H.N. NO.:	AREA:	SHEET:
	111-321	1.09± AC.	1 OF 1





COURSE TABLE:

L11	S 21°52'03" E 226.64
C2	R=47.00 D=117°45'46" L=96.60
L3	S 67°51'23" E 30.00
C4	R=68.00 D=28°04'21" L=43.12
L5	S 39°47'02" E 109.29
C6	R=732.00 D=08°40'34" L=110.84
L7	S 48°27'35" E 58.30
C8	R=13.00 D=90°00'00" L=20.42
L9	S 41°32'24" W 517.00
C10	R=382.00 D=20°37'36" L=137.52
L11	S 20°54'48" W 41.57
C12	R=13.00 D=85°59'58" L=19.51
L13	S 63°22'00" D=07°30'02" L=82.73
L14	S 09°24'44" W 64.06
C15	R=568.00 D=13°31'05" L=134.01
L16	S 85°53'36" W 152.56
C17	R=532.00 D=08°03'05" L=74.76
L18	N 03°56'47" E 64.08
C19	R=468.00 D=28°43'20" L=234.61
L20	N 57°19'53" W 17.70
C21	R=13.00 D=88°42'15" L=20.13
L22	N 31°22'23" E 407.06
C23	R=2350.00 D=20°53'11" L=856.66



DATA CONTAINED IN THIS MAP WAS PRODUCED IN WHOLE OR PART FROM THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS' DIGITAL DATABASE.

TR. 47200

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS TRAFFIC AND LIGHTING DIVISION

FAIR OAKS RANCH AREA PROJECT NO. 94-805

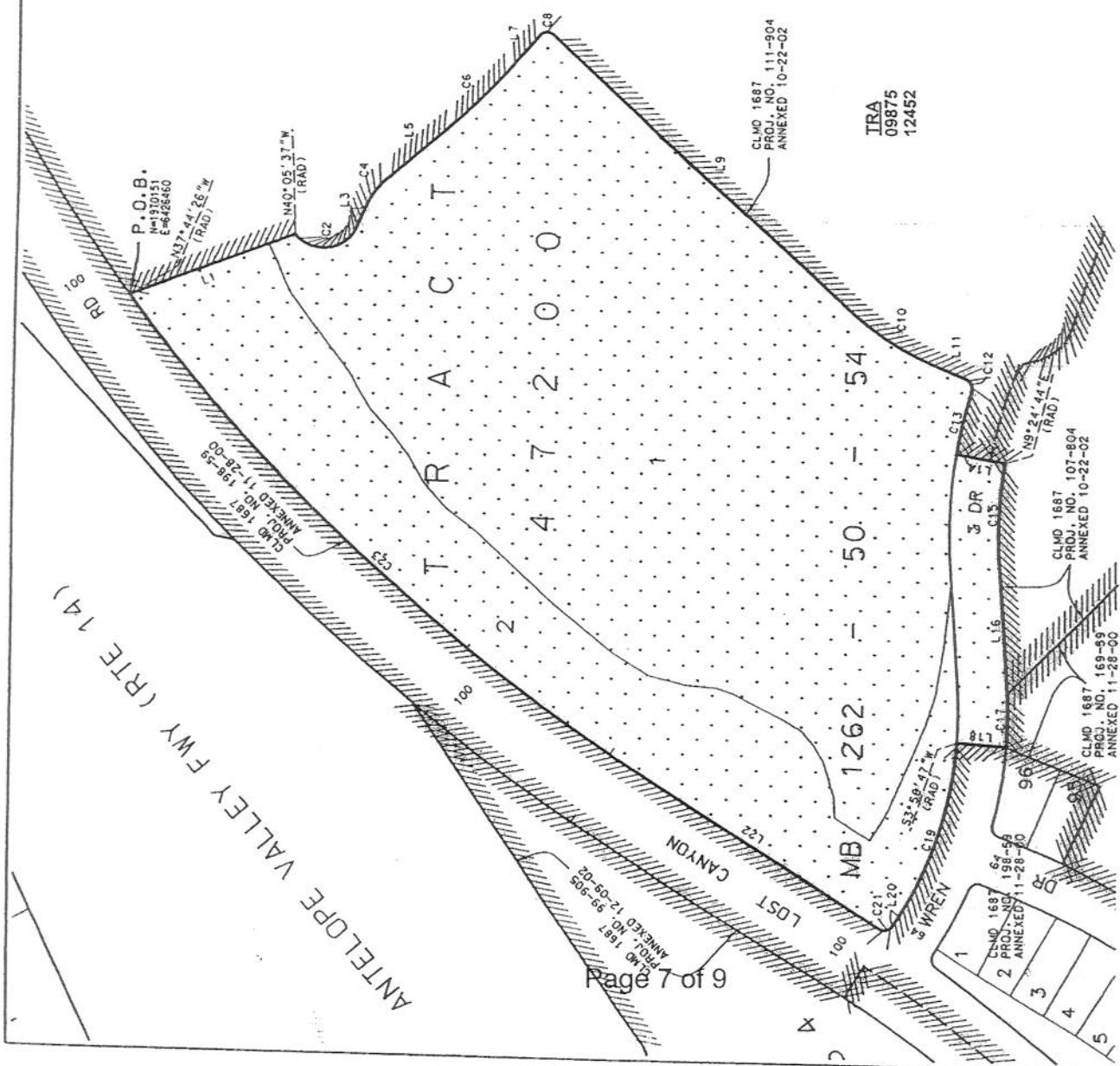
S.D. 5

PREPARED BY: DATE: 02-21-06 SCALE: 1"=100'

PART: 1687, PRS94-805 1 OF 1 PAGE: 4551-J5

C.L.M.D. NO. 1 A.M.B. NO. 1 H.N. NO. 1 AREA: 15.34 AC +/- SHEET: 1 OF 1

1687 2841-043 258-149 FORM: e:\m\l\m\200\area.n.dwg



DISCLAIMER
THIS MAP IS BASED UPON INFORMATION FROM PUBLIC AND QUASI-PUBLIC RECORDS. IT DOES NOT SHOW EXACT BOUNDARY LOCATIONS WHICH MUST BE DETERMINED BY CURRENT FIELD MEASUREMENTS.

PROPOSED ANNEXATION TO THE COUNTY LIGHTING MAINTENANCE DISTRICT
DISTRICT CL-1

UNINCORPORATED ZONE

LEGEND:

- PROPOSED ANNEXATION
- EXISTING LIGHTING DISTRICT
- C.L. CENTER LINE

The foregoing resolution was on the 4th day of December, 2007, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By 
Deputy

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION ORDERING ANNEXATION OF
SUBDIVISION TERRITORIES TO COUNTY LIGHTING
MAINTENANCE DISTRICT 1687 AND COUNTY
LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE
CONFIRMING A DIAGRAM AND ASSESSMENT,
AND LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORIES FOR
FISCAL YEAR 2008-09**

WHEREAS, the Board of Supervisors on _____, adopted a Resolution of Intention to Annex Subdivision Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and Order the Levying of Assessments within the Annexed Territories for Fiscal Year 2008-09 to provide funds for the operation of street lights in the annexed subdivision territories pursuant to provisions of the Improvement Act of 1911 and the Landscaping and Lighting Act of 1972; and

WHEREAS, the Executive Officer of the Board caused the notice of public hearing to be mailed to all property owners within the territories subject to the proposed annexation and levying of an assessment at least 45 days prior to the date set for public hearing; and

WHEREAS, the Department of Public Works mailed assessment ballots and notices to property owners of identified parcels within the subdivision territories proposed for annexation, pursuant to Section 53753 of the Government Code, to indicate support of or opposition to the matter of an assessment; and

WHEREAS, said Board of Supervisors has heard all testimony and evidence with regard to the annexation and levying of assessments, has tabulated the returned assessment ballots concerning the proposed assessments for subdivision territories shown in Appendix A, and has made a determination on whether a majority protest exists.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles that:

SECTION 1. The Board of Supervisors hereby finds that the public interest and convenience require the operation and maintenance of the street lighting improvements within the subdivision territories proposed for annexation to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone provided that no majority protest exists within a proposed annexation area.

SECTION 2. The Board of Supervisors hereby orders the annexation of subdivision territories listed in Appendix A to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, with the exception where a majority protest exists.

SECTION 3. The Board of Supervisors hereby determines that the territories identified will be benefited by the annexation to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, and hereby authorizes the boundaries of said Lighting Districts be altered to include said benefited territories.

SECTION 4. The adoption of these resolutions constitute the levying of assessments for all lots and parcels within the subdivision areas annexed to County Lighting District LLA-1, Unincorporated Zone for the Fiscal Year commencing July 1, 2008, and ending June 30, 2009.

SECTION 5. The amounts to be assessed for the expense of the operation and maintenance as described in said resolution, shall be levied and collected in the same manner and by the same officers as taxes for County purposes and shall be disbursed and expended for operation, maintenance, and service of said lighting district, all as described in the Resolution of Intention.

SECTION 6. The Executive Officer of the Board is hereby authorized and directed to file a certified copy of these resolutions upon their adoption with the County Assessor, Ownership Services Section (Attention Soledad Osborne); and with the Auditor-Controller, Tax Section (Attention Kelvin Aikens).

SECTION 7. The Lighting District diagrams and assessments, as set forth in Sections 3 and 4 of the Resolution of Intention, are hereby approved, confirmed, and adopted by the Board for all parcels of land within the annexed subdivision territories, as proposed or as modified by your Board.

APPENDIX A

PROPOSED ANNEXATION OF
SUBDIVISION TERRITORIES
AND LEVYING OF ASSESSMENTS
COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS

Subdivision Project	LA-1 Zone	CLMD	Sup. Dist.	County Area	Location	Majority Protest (Yes or No)
TR 53466	Unincorporated	1687	1	Valinda	Azusa Ave/ Wing Ln	
L 020-99A	Unincorporated	1687	4	Rowland Heights	San Jose Ave/ Nogales St	
TR 47200	Unincorporated	1687	5	Fair Oaks Ranch	Wren Dr/ Lost Canyon Rd	
PM 17336	Unincorporated	1687	5	Castaic	Castaic Rd/ Lake Hughes Rd	

The foregoing resolution was on the _____ day of _____, 2007, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By _____

Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 15 OF
LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 15); AND THE
BOARD OF DIRECTORS OF THE UPPER SAN GABRIEL VALLEY MUNICIPAL
WATER DISTRICT
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF TRACT NO. 53466
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies, and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the County Sanitation District No. 15 of Los Angeles County (County Sanitation District No. 15); and the Board of Directors of the Upper San Gabriel Valley Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 53466 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control District, the County Sanitation District No. 15, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation proposal identified as Tract No. 53466 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2007, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 53466 (Tax Rate Area 05701) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 23rd day of May, 2007, by the following vote:

AYES: Sixteen (16)

NOES: None

ABSENT: Five (5)

ABSTAIN: None

COUNTY SANITATION DISTRICT NO.15
OF LOS ANGELES COUNTY



PRO TEM Chairperson, Board of Directors

ATTEST:


Secretary

MAY 23 2007

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control District, the County Sanitation District No. 15, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation proposal identified as Tract No. 53466 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2007, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 53466 (Tax Rate Area 05701) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 15th day of May, 2007, by the following vote:

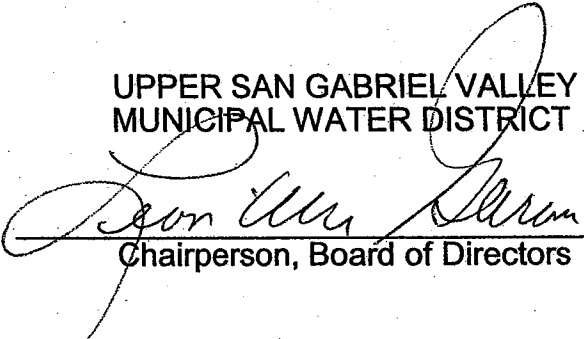
AYES: 5

NOES: 0

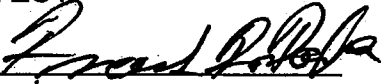
ABSENT: 0

ABSTAIN: 0

UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT


Chairperson, Board of Directors

ATTEST:


Secretary

5/15/07
Date

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2006-2007

AUDITOR ACAFAN03

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
ACCOUNT NUMBER: 019.40
TRA: 05701
EFFECTIVE DATE: 07/01/2007
ANNEXATION NUMBER: TR 53466
PROJECT NAME: TR 53466
DISTRICT SHARE: 0.019590732

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.331232106	23.1243 %	0.019590732	0.006489090	-0.006640452	0.324591654
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000119792	0.0119 %	0.019590732	0.000002346	0.000000000	0.000119792
003.01	L A COUNTY LIBRARY	0.023845388	2.3845 %	0.019590732	0.000467148	-0.000467148	0.023378240
005.05	ROAD DIST # 1	0.006004848	0.6004 %	0.019590732	0.000117639	-0.000117639	0.005887209
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.180334658	18.0334 %	0.019590732	0.003532887	-0.003532887	0.176801771
007.31	L A C FIRE-FFW	0.007606504	0.7606 %	0.019590732	0.000149016	0.000000000	0.007606504
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001856450	0.1856 %	0.019590732	0.000036369	-0.000036369	0.001820081
030.70	LA CO FLOOD CONTROL MAINT	0.010351014	1.0351 %	0.019590732	0.000202783	-0.000202783	0.010148231
066.50	CO SANIT DIST NO 15 OPERATING	0.006992798	0.6992 %	0.019590732	0.000136994	-0.000136994	0.006855804
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000595729	0.0595 %	0.019590732	0.000011670	-0.000011670	0.000584059
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068961618	6.8961 %	0.019590732	0.001351008	EXEMPT	0.068961618
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019590732	0.002583579	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001478151	0.1478 %	0.019590732	0.000028958	EXEMPT	0.001478151
400.21	CHILDREN'S INSTIL TUITION FUND	0.002932771	0.2932 %	0.019590732	0.000057455	EXEMPT	0.002932771
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.031655101	3.1655 %	0.019590732	0.000620146	EXEMPT	0.031655101
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000305898	0.0305 %	0.019590732	0.000005992	EXEMPT	0.000305898
870.03	HACIENDA-LA PUENTE UNIF. SCH.DIS	0.185123942	18.5123 %	0.019590732	0.003626713	EXEMPT	0.185123942
870.06	CO.SCH.SER.FD.HACIENDA-LA PUENTE	0.007820722	0.7820 %	0.019590732	0.000153213	EXEMPT	0.007820722
870.07	DEV.CTR.HDCPD.MINOR-HACI-LA PUTE	0.000904860	0.0904 %	0.019590732	0.000017726	EXEMPT	0.000904860

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2006-2007

AUDITOR ACAFAN03

TRA: 05701

TRANSACTION NUMBER: TR 53466
PROJECT NAME: TR 53466

ANNEALATION NUMBER	TAXING AGENCY	CURRENT TAX SHARE
ACCOUNT #		

	PROPOSED DIST SHARE PERCENT
1	100
2	100
3	100
4	100
5	100
6	100
7	100
8	100
9	100
10	100
11	100
12	100
13	100
14	100
15	100
16	100
17	100
18	100
19	100
20	100
21	100
22	100
23	100
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89	100
90	100
91	100
92	100
93	100
94	100
95	100
96	100
97	100
98	100
99	100
100	100

ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
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***019.40	CO LIGHTING MAINT DIST NO 1687	0.00000000	0.0000 %	0.019590732	0.000000000	0.000000000	0.011145942
-----	-----	-----	-----	-----	-----	-----	-----
-----	TOTAL:	1.000000000	100.0000 %	0.019590732	-0.011145942	1.000000000	0.011145942

The foregoing resolution was on the _____ day of _____, 2007, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

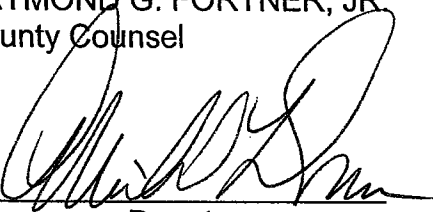
SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By



Deputy

**THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE
BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 21 OF LOS ANGELES COUNTY (COUNTY
SANITATION DISTRICT NO. 21); THE BOARD OF DIRECTORS OF THE THREE
VALLEY MUNICIPAL WATER DISTRICT – ORIGINAL AREA; THE BOARD OF
DIRECTORS OF THE WALNUT VALLEY WATER DISTRICT; AND THE BOARD OF
DIRECTORS OF THE WALNUT VALLEY WATER IMPROVEMENT DISTRICT NO. 5
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 020-99A
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies, and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 21 of Los Angeles County (County Sanitation District No. 21); the Board of Directors of the Three Valley Municipal Water District - Original Area; the Board of Directors of the Walnut Valley Water District; and the Board of Directors of the Walnut Valley Water Improvement District No. 5 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 020-99A to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, the Three Valley Municipal Water District - Original Area, the Walnut Valley Water District, and the Walnut Valley Water Improvement District No. 5 resulting from the annexation proposal identified as L 020-99A to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2006, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 020-99A (Tax Rate Area 08281) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 9 day of NOVEMBER, 2006 by the following vote:

AYES: 27

NOES: 0


ABSENT: 7

ABSTAIN: 0

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT


Chairperson, Board of Directors

ATTEST:


Secretary

11-9-06

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, the Three Valley Municipal Water District - Original Area, the Walnut Valley Water District, and the Walnut Valley Water Improvement District No. 5 resulting from the annexation proposal identified as L 020-99A to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2006, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 020-99A (Tax Rate Area 08281) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 16th day of November, 2006, by the following vote:

AYES: Seven (7)

NOES: None

ABSENT: Three (3)

ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 21
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

NOV 16 2006

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, the Three Valley Municipal Water District - Original Area, the Walnut Valley Water District, and the Walnut Valley Water Improvement District No. 5 resulting from the annexation proposal identified as L 020-99A to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2006, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 020-99A (Tax Rate Area 08281) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 15th day of November, 2006, by the following vote:

AYES: Bowcock, De Jesus, Horan, Juarez, Lantz, Kuhn, Ruzicka

NOES: None

ABSENT: None

ABSTAIN: None

THREE VALLEY MUNICIPAL WATER
DISTRICT - ORIGINAL AREA


Chairperson, Board of Directors

ATTEST


Secretary

November 15, 2006

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, the Three Valley Municipal Water District - Original Area, the Walnut Valley Water District, and the Walnut Valley Water Improvement District No. 5 resulting from the annexation proposal identified as L 020-99A to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2006, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 020-99A (Tax Rate Area 08281) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 30th day of Nov., 2006, by the following vote:

AYES: 5

NOES: 0

ABSENT: 0

ABSTAIN: 0

WALNUT VALLEY WATER DISTRICT

Donald L. Nelson
Chairperson, Board of Directors

ATTEST:

Michael Holmer
Secretary

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 4, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 21, the Three Valley Municipal Water District - Original Area, the Walnut Valley Water District, and the Walnut Valley Water Improvement District No. 5 resulting from the annexation proposal identified as L 020-99A to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2006, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 020-99A (Tax Rate Area 08281) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 20th day of Nov., 2006 by the following vote:

AYES: 5

NOES: 0

ABSENT: 0

ABSTAIN: 0

WALNUT VALLEY WATER IMPROVEMENT
DISTRICT NO. 5

Donald J. Nettle
Chairperson, Board of Directors

ATTEST:

Michael Holmer
Secretary

Nov. 20, 2006
Date

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2005-2006

AUDITOR ACAFAN03

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
ACCOUNT NUMBER: 019.40
TRA: 08281
EFFECTIVE DATE: 07/01/2006
ANNEXATION NUMBER: L 020-99A PROJECT NAME: L 020-99A
DISTRICT SHARE: 0.020460148

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.343609532	34.3619 %	0.020460148	0.007030311	-0.007194209	0.336415323
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000120149	0.0120 %	0.020460148	0.0000002458	0.000000000	0.000120149
003.01	L A COUNTY LIBRARY	0.024928606	2.4928 %	0.020460148	0.000510042	-0.0000510042	0.024418564
005.20	ROAD DIST # 4	0.006150842	0.6150 %	0.020460148	0.0000125847	-0.0000125847	0.006028995
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.184762163	18.4762 %	0.020460148	0.003780261	-0.003780261	0.180981902
007.31	L A C FIRE-FFW	0.007890484	0.7890 %	0.020460148	0.0000161440	0.000000000	0.007890484
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001879185	0.1879 %	0.020460148	0.0000038448	-0.0000038448	0.001840737
030.70	LA CO FLOOD CONTROL MAINT	0.010634569	1.0634 %	0.020460148	0.000217584	-0.0000217584	0.010416985
061.80	GREATER L A CO VECTOR CONTROL	0.000403086	0.0403 %	0.020460148	0.0000008247	-0.0000008247	0.000394839
065.80	CO SANIT DIST NO 21 OPERATING	0.013548546	1.3548 %	0.020460148	0.000277205	-0.000277205	0.013271341
365.05	THREE VALLEY MWD ORIG AREA	0.004595604	0.4595 %	0.020460148	0.000094026	-0.0000094026	0.004501578
370.05	WALNUT VALLEY WATER DISTRICT	0.000824183	0.0824 %	0.020460148	0.0000016862	-0.0000016862	0.000807321
370.09	WALNUT VALL WT DIST IMP DIST # 5	0.002411542	0.2411 %	0.020460148	0.000049340	-0.0000049340	0.002362202
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068780630	6.8780 %	0.020460148	0.001407261	EXEMPT	0.068780630
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.020460148	0.002698236	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001490239	0.1490 %	0.020460148	0.0000030490	EXEMPT	0.001490239
400.21	CHILDREN'S INSTIL TUITION FUND	0.002957623	0.2957 %	0.020460148	0.0000060513	EXEMPT	0.002957623
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.031920700	3.1920 %	0.020460148	0.000653102	EXEMPT	0.031920700
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000308078	0.0308 %	0.020460148	0.000006303	EXEMPT	0.000308078

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET

FISCAL YEAR 2005-2006

ANNEXATION NUMBER: L 020-99A		PROJECT NAME: L 020-99A		TRA: 08281			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
918.03	ROWLAND UNIFIED SCHOOL DISTRICT	0.152583274	15.2583 %	0.020460148	0.003121876	EXEMPT	0.152583274
918.06	CO.SCH.SERV.FD.-ROWLAND	0.007485540	0.7485 %	0.020460148	0.000153155	EXEMPT	0.007485540
918.07	DEV.CTR.HDCPD.MINOR-ROWLAND	0.000837775	0.0837 %	0.020460148	0.000017141	EXEMPT	0.000837775
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.020460148	0.000000000	0.000000000	0.012312071
TOTAL:		1.000000000	100.0000 %		0.020460148	-0.012312071	1.000000000

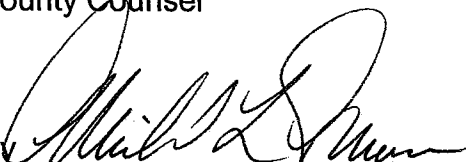
The foregoing resolution was on the _____ day of _____, 2007, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By 
Deputy

RESOLUTION NO. 2495

**JOINT RESOLUTION OF THE BOARD OF
SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE
BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT; THE BOARD OF DIRECTORS OF SANTA CLARITA VALLEY
SANITATION DISTRICT OF LOS ANGELES COUNTY (SANTA CLARITA VALLEY
SANITATION DISTRICT), FORMERLY KNOWN AS COUNTY SANITATION
DISTRICT NO. 32 OF LOS ANGELES COUNTY; AND THE BOARD OF DIRECTORS
OF THE CASTAIC LAKE WATER AGENCY
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF TRACT NO. 47200
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County; and the Board of Directors of the Castaic Lake Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 47200 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheets.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Santa Clarita Valley Sanitation District of Los Angeles County, and the Castaic Lake Water Agency resulting from the annexation proposal identified as Tract No. 47200 County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2006, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 47200 (Tax Rate Areas 09875 and 12452) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 9 day of NOVEMBER, 2006, by the following vote:

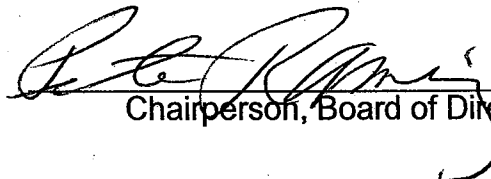
AYES: 27

NOES: 0

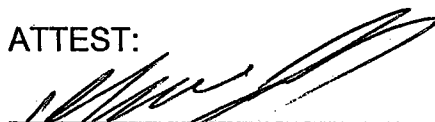
ABSENT: 7

ABSTAIN: 0

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT


Chairperson, Board of Directors

ATTEST:


Secretary

11-9-06

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Santa Clarita Valley Sanitation District of Los Angeles County, and the Castaic Lake Water Agency resulting from the annexation proposal identified as Tract No. 47200 County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2006, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 47200 (Tax Rate Areas 09875 and 12452) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 8th day of November, 2006, by the following vote:

AYES: ~~Three~~ (3)

NOES: None

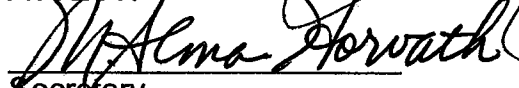
ABSENT: None

ABSTAIN: None

SANTA CLARITA VALLEY SANITATION
DISTRICT OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

NOV 08 2006

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Santa Clarita Valley Sanitation District of Los Angeles County, and the Castaic Lake Water Agency resulting from the annexation proposal identified as Tract No. 47200 County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2006, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 47200 (Tax Rate Areas 09875 and 12452) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 8th day of November, 2006, by the following vote:

AYES: 11

NOES: 0

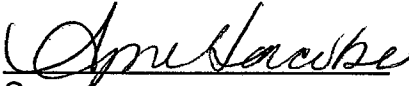
ABSENT: 0

ABSTAIN: 0

CASTAIC LAKE WATER AGENCY


Chairperson, Board of Directors

ATTEST:


Secretary

11-8-06
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Santa Clarita Valley Sanitation District of Los Angeles County, and the Castaic Lake Water Agency resulting from the annexation proposal identified as Tract No. 47200 County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2006, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 47200 (Tax Rate Areas 09875 and 12452) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 8th day of November, 2006, by the following vote:

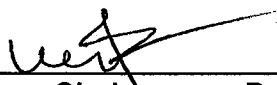
AYES: 11

NOES: 0

ABSENT: 0

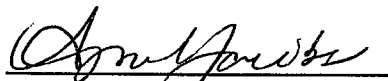
ABSTAIN: 0

CASTAIC LAKE WATER AGENCY



Chairperson, Board of Directors

ATTEST:


Secretary

11-8-06

Date

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2005-2006

AUDITOR ACAFAN03

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
ACCOUNT NUMBER: 019.40
TRA: 09875
EFFECTIVE DATE: 07/01/2006
ANNEXATION NUMBER: TR 47200 PROJECT NAME: TRACT 47200
DISTRICT SHARE: 0.020460148

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.198331493	19.8340 %	0.020460148	0.004057904	-0.004153807	0.194177686
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000130017	0.0130 %	0.020460148	0.000002660	0.000000000	0.000130017
003.01	L A COUNTY LIBRARY	0.025388086	2.5388 %	0.020460148	0.000519443	-0.000519443	0.024868643
005.25	ROAD DIST # 5	0.006938914	0.6938 %	0.020460148	0.000141971	-0.000141971	0.006796943
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5810 %	0.020460148	0.003801713	-0.003801713	0.182008958
007.31	L A C FIRE-FFW	0.004557320	0.4557 %	0.020460148	0.000093243	0.000000000	0.004557320
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002110216	0.2110 %	0.020460148	0.000043175	-0.000043175	0.002067041
030.70	LA CO FLOOD CONTROL MAINT	0.011570854	1.1570 %	0.020460148	0.000236741	-0.000236741	0.011334113
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.020460148	0.000006602	-0.000006602	0.000316112
067.35	CO SANIT DIST NO 32 OPERATING	0.013138048	1.3138 %	0.020460148	0.000258806	-0.000258806	0.012869242
302.01	CASTAIC LAKE WATER AGENCY	0.063202475	6.3202 %	0.020460148	0.001293131	-0.001293131	0.061909344
400.00	EDUCATIONAL REV AUGMENTATION FD	0.061241360	6.1241 %	0.020460148	0.001253007	EXEMPT	0.061241360
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.020460148	0.002582336	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001612039	0.1612 %	0.020460148	0.000032982	EXEMPT	0.001612039
400.21	CHILDREN'S INSTIL TUITION FUND	0.003199402	0.3199 %	0.020460148	0.000065460	EXEMPT	0.003199402
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.098118327	9.8118 %	0.020460148	0.002007515	EXEMPT	0.098118327
665.06	CO.SCH.SERV.FD.- SULPHUR SPRINGS	0.008413128	0.8413 %	0.020460148	0.000172133	EXEMPT	0.008413128
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SPGS	0.000930023	0.0930 %	0.020460148	0.000019028	EXEMPT	0.000930023
757.02	HART WILLIAM S UNION HIGH	0.092032225	9.2032 %	0.020460148	0.001882992	EXEMPT	0.092032225

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
ANNEXATION NUMBER: TR 47200 PROJECT NAME: TRACT 47200 TRA: 09875							
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000383621	0.0383 %	0.020460148	0.0000007848	EXEMPT	0.000383621
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.048424425	4.8424 %	0.020460148	0.000990770	EXEMPT	0.048424425
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.042266992	4.2266 %	0.020460148	0.000864788	EXEMPT	0.042266992
***019.40 CO LIGHTING MAINT DIST NO 1687 0.000000000 0.000000000 0.000000000 0.010465389							
TOTAL: 1.000000000 100.0000 % 0.020460148 -0.010465389 1.000000000							

ANNEXATION TO:
ACCOUNT NUMBER: 019.40
TRA: 12452
EFFECTIVE DATE: 07/01/2006
ANNEXATION NUMBER: TR 47200 PROJECT NAME: TRACT 47200
DISTRICT SHARE: 0.020460148

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.212907879	21.2917 %	0.020460148	0.004356138	-0.004455900	0.208451979
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000130017	0.0130 %	0.020460148	0.000002660	0.000000000	0.000130017
003.01	L A COUNTY LIBRARY	0.026996086	2.6996 %	0.020460148	0.000552343	-0.000552343	0.026443743
005.25	ROAD DIST # 5	0.006995914	0.6995 %	0.020460148	0.000143137	-0.000143137	0.006852777
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.181998671	18.1998 %	0.020460148	0.003723719	-0.003723719	0.178274952
007.31	L A C FIRE-FFW	0.004745934	0.4745 %	0.020460148	0.000097102	0.000000000	0.004745934
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.002110216	0.2110 %	0.020460148	0.000043175	-0.000043175	0.002067041
030.70	LA CO FLOOD CONTROL MAINT	0.011729854	1.1729 %	0.020460148	0.000239994	-0.000239994	0.011489860
061.80	GREATER L A CO VECTOR CONTROL	0.000315714	0.0315 %	0.020460148	0.000006459	-0.000006459	0.000309255
067.35	CO SANIT DIST NO 32 OPERATING	0.011536000	1.1536 %	0.020460148	0.000236028	-0.000236028	0.011299972
302.01	CASTAIC LAKE WATER AGENCY	0.064000475	6.4000 %	0.020460148	0.001309459	-0.001309459	0.062691016
400.00	EDUCATIONAL REV AUGMENTATION FD	0.049275408	4.9275 %	0.020460148	0.001008182	EXEMPT	0.049275408
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.020460148	0.002698236	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001612039	0.1612 %	0.020460148	0.000032982	EXEMPT	0.001612039
400.21	CHILDREN'S INSTIL TUITION FUND	0.003199402	0.3199 %	0.020460148	0.000065460	EXEMPT	0.003199402
665.01	SULPHUR SPRINGS UNION SCHOOL DIS	0.098118327	9.8118 %	0.020460148	0.002007515	EXEMPT	0.098118327
665.06	CO.SCH.SERV.FD.- SULPHUR SPRINGS	0.008413128	0.8413 %	0.020460148	0.000172133	EXEMPT	0.008413128
665.07	DEV.CTR.HDCPD-MINOR-SULPHUR SFGS	0.000930023	0.0930 %	0.020460148	0.000019028	EXEMPT	0.000930023
757.02	HART WILLIAM S UNION HIGH	0.092032225	9.2032 %	0.020460148	0.001882992	EXEMPT	0.092032225

CT NAME: TRACT 47200

TRA: 12452

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.06	CO. SCH. SERV. FD. - HART, WILLIAM S.	0.000383621	0.0383 %	0.020460148	0.000007848	EXEMPT	0.000383621
757.07	HART, WILLIAM S. - ELEM SCHOOL FUND	0.048424425	4.8424 %	0.020460148	0.000990770	EXEMPT	0.048424425
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.042266992	4.2266 %	0.020460148	0.000864788	EXEMPT	0.042266992
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.020460148	0.000000000	0.000000000	0.010710214
TOTAL:		1.000000000	100.0000 %		0.020460148	-0.010710214	1.000000000

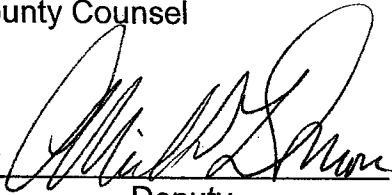
The foregoing resolution was on the _____ day of _____, 2007, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By 
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE
BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY VECTOR
CONTROL DISTRICT; THE BOARD OF DIRECTORS OF SANTA CLARITA VALLEY
SANITATION DISTRICT OF LOS ANGELES COUNTY (SANTA CLARITA VALLEY
SANITATION DISTRICT), FORMERLY KNOWN AS COUNTY SANITATION
DISTRICT NO. 32 OF LOS ANGELES COUNTY; AND THE BOARD OF DIRECTORS
OF THE CASTAIC LAKE WATER AGENCY
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF PARCEL MAP NO. 17336
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County; and the Board of Directors of the Castaic Lake Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Parcel Map No. 17336 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, Santa Clarita Valley Sanitation District of Los Angeles County, and the Castaic Lake Water Agency resulting from the annexation proposal identified as Parcel Map No. 17336 County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2006, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map No. 17336 (Tax Rate Area 08973) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 12 day of OCTOBER, 2006, by the following vote:

AYES: 30

NOES: 0


ABSENT: 5

ABSTAIN: 0

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT


Chairperson, Board of Directors

ATTEST:


Secretary

10-12-06

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the Santa Clarita Valley Sanitation District of Los Angeles County, and the Castaic Lake Water Agency resulting from the annexation proposal identified as Parcel Map No. 17336 County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2006, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map No. 17336 (Tax Rate Area 08973) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 8th day of November, 2006, by the following vote:

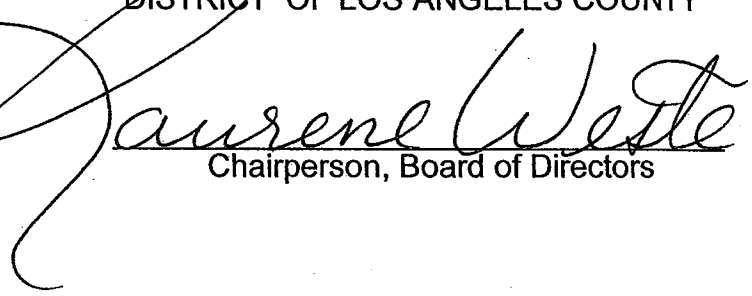
AYES: Three (3)

NOES: None

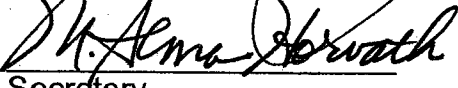
ABSENT: None

ABSTAIN: None

SANTA CLARITA VALLEY SANITATION
DISTRICT OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

NOV 08 2006

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, Santa Clarita Valley Sanitation District of Los Angeles County, and the Castaic Lake Water Agency resulting from the annexation proposal identified as Parcel Map No. 17336 County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2006, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map No. 17336 (Tax Rate Area 08973) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 20th day of November, 2006, by the following vote:

AYES: 10

NOES: 0


ABSENT: 1

ABSTAIN: 0

CASTAIC LAKE WATER AGENCY


Chairperson, Board of Directors

ATTEST:


Secretary

11-20-06
Date

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2005-2006

AUDITOR ACAFAN03

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
ACCOUNT NUMBER: 019.40
TRA: 08973
EFFECTIVE DATE: 07/01/2006
ANNEXATION NUMBER: PM 17336
PROJECT NAME: PARCEL MAP 17336
DISTRICT SHARE: 0.020460148

ACCOUNT #	TAKING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.286055598	28.6066 %	0.020460148	0.005852750	-0.005989362	0.280066236
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000107033	0.0107 %	0.020460148	0.000002189	0.000000000	0.000107033
003.01	L A COUNTY LIBRARY	0.021576193	2.1576 %	0.020460148	0.000441452	-0.000441452	0.021134741
005.25	ROAD DIST # 5	0.005902962	0.5902 %	0.020460148	0.000120775	-0.000120775	0.005782187
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.164599167	16.4599 %	0.020460148	0.003367723	-0.003367723	0.161231444
007.31	L A C FIRE-FFW	0.006570004	0.6570 %	0.020460148	0.000134423	0.000000000	0.006570004
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001570759	0.1570 %	0.020460148	0.000032137	-0.000032137	0.001538622
030.70	LA CO FLOOD CONTROL MAINT	0.008888944	0.8888 %	0.020460148	0.000181869	-0.000181869	0.008707075
061.80	GREATER L A CO VECTOR CONTROL	0.000322714	0.0322 %	0.020460148	0.000006602	-0.000006602	0.000316112
067.35	CO SANIT DIST NO 32 OPERATING	0.022523378	2.2523 %	0.020460148	0.000460831	-0.000460831	0.022062547
068.05	ANTELOPE VY RESOURCE CONSERV DIST	0.000000000	0.0000 %	0.020460148	0.000000000	0.000000000	0.000000000
302.01	CASTAIC LAKE WATER AGENCY	0.053736515	5.3736 %	0.020460148	0.001099457	-0.001099457	0.052637058
400.00	EDUCATIONAL REV AUGMENTATION FD	0.074268885	7.4268 %	0.020460148	0.001519552	EXEMPT	0.074268885
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.020460148	0.002698236	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001327512	0.1327 %	0.020460148	0.000027161	EXEMPT	0.001327512
400.21	CHILDREN'S INSTIL TUITION FUND	0.002635004	0.2635 %	0.020460148	0.000053912	EXEMPT	0.002635004
440.01	CASTAIC UNION SCHOOL DISTRICT	0.055490617	5.5490 %	0.020460148	0.001135346	EXEMPT	0.055490617
440.06	CO.SCH.SERV.FD.- CASTAIC UNION	0.010805670	1.0805 %	0.020460148	0.000221085	EXEMPT	0.010805670
440.07	DEV.CTR. HDCEP.MINOR-CASTAIC	0.000945583	0.0945 %	0.020460148	0.000019346	EXEMPT	0.000945583

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2005-2006

AUDITOR ACAFAN03

ANNEXATION NUMBER: PM 17336		PROJECT NAME: PARCEL MAP 17336		TRA: 08973			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST. SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
757.02	HART WILLIAM S UNION HIGH	0.075792157	7.5792 %	0.020460148	0.001550713	EXEMPT	0.075792157
757.06	CO.SCH.SERV.FD.- HART,WILLIAM S.	0.000315708	0.0315 %	0.020460148	0.000006459	EXEMPT	0.000315708
757.07	HART,WILLIAM S.-ELEM SCHOOL FUND	0.039879261	3.9879 %	0.020460148	0.000815935	EXEMPT	0.039879261
814.04	SANTA CLARITA COMMUNITY COLLEGE	0.034808686	3.4808 %	0.020460148	0.000712190	EXEMPT	0.034808686
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.020460148	0.000000000	0.000000000	0.011700208
TOTAL:		1.000000000	100.0000 %		0.020460148	-0.011700208	1.000000000

The foregoing resolution was on the _____ day of _____, 2007, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By 
Deputy